

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled DRIVE APPARATUS FOR CCD IMAGE SENSOR

_____ the specification of which

XX is attached hereto.

_____ was filed on _____

_____ as Application Serial No. _____ and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

Pat. Appln. No.

2000-26894

Number

Pat. Appln. No.

2000-26896

Number

Pat. Appln. No.

2000-26897

Number

Japan

Country

Japan

Country

Japan

Country

04 / 02 / 2000

Date Filed

04 / 02 / 2000

Date Filed

04 / 02 / 2000

Date Filed

XX

Yes

XX

Yes

XX

Yes

No

No

No

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Y. Rocky Tsao, Reg. No. 34,053; Paul T. Clark, Reg. No. 30,162; David L. Feigenbaum, Reg. No. 30,378; Gilbert H. Hennessey, Reg. No. 25,759; Robert E. Hillman, Reg. No. 22,837; G. Roger Lee, Reg. No. 28,963; Ronald E. Myrick, Reg. No. 26,315; Eric L. Prah, Reg. No. 32,590; Richard M. Sharkansky, Reg. No. 25,800; Rene D. Tegtmeyer, Reg. No. 33,567; John N. Williams, Reg. No. 18,948; Charles C. Winchester, Reg. No. 21,040; Frank R. Occhiuti, Reg. No. 35,306; and Evelyn D. Shen, Reg. No. 39,834.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor Takashi TANIMOTO

Inventor's Signature

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Date January 31, 2001

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